

LAC DU FLAMBEAU
TOWN LAKES COMMITTEE Meeting Minutes
For
August 19, 2009

1. Call to Order – The meeting was called to order at 10:01 AM by Roberta Gast.
2. Opening Statement - None
3. Roll Call – Attendees: John Bartosz, Roy Bodo, Guy David, Charlene DeWald, Edith Dobrinski, Roberta Gast, Jack George, Gerald Gorski, Lester Kuerschner, Robert Milburn, Donna Roche, John Spickerman, Paul Stinski, Norm Wetzel and Gretchen Watkins. Guests: None
4. Approval of agenda – Guy David Moved to Approve Agenda, seconded by John Bartosz, approved.
5. Approval of minutes of July 15, 2009 meeting – Donna Roche moved to approve, seconded by Jack George, Approved.
6. Citizen comments - None
7. Committee reports
 - A. Personnel Report
 - 1) Coordinators – Roberta Gast reported that she had met with the Coordinators and that Mark's hours were discussed along with his difficulty in recruiting volunteers. Roberta predicted that Mark's hours would end up near target.
 - B. Financial report
 - 1) Expenditures for April –July - Norm Wetzel distributed and discussed the Financial Report for the period Apr 1 – Aug 9, 2009.
 - 2) Donations for April to July – Norm Wetzel distributed and discussed the Target Report summarizing Watercraft Inspections, Lake Monitoring and Overall Donations.
 - 3) Ted commented on problems with the SWIMS Database. Rob Milburn observed that the DNR contacts had been helpful in assisting him in overcoming data entry issues.
 - C. Strategic Plan Report
 - 1) Report from Purple Loosestrife Action Team – Roberta Gast reported on PLAT activities.

- 2) Report from Publicity Action Team – Rob Milburn, Donna Roche, Gerry Gorski and Charlene DeWald summarized PRAT action items and distributed the “TLC Literature Distribution List.” The first batch of TLC Literature and holders along with a list of assigned businesses and the Members assigned to those businesses was also distributed. The members were told that they would be notified when the remaining literature was available for pickup at Town Hall. Additional work is planned on Coasters, Placemats and Posters and possibly Name Tags. Business Cards are being printed and will be dropped off at Town Hall for the Members to pickup when available.
- 3) Report on standing rules evaluation – Donna Roche and Charlene Reported on their progress on review of the Standing Rules. Further discussion was tabled pending additional work by the reviewers.
- 4) Report on new Lake Association workshop – Roberta Gast reported on the scheduled Sept 5 Workshop at St. Anthony Church.
- 5) Report on library – Roberta Gast reported on the books available for TLC Members
- 6) Review of Calendar-reception – Roberta Gast commented on the planned reception
- 7) Planning for 2010 – Norm Wetzel distributed “Outline of Session on Limnology” and “Lake Steward Program Draft Outline” and asked for comments and suggestions. Norm Wetzel also distributed a Draft Budget for 2010 for discussion.
- D. Tribal report - Gretchen Watkins reported on the Point Intercept Study progress and next steps
- E. Legislative sub-committee report - None
- F. Vilas AIS Partnership report – Ted Ritter reported on his planned Sept 21 meeting Vilas County Town Lakes Associations in Arbor Vitae Town Hall
- G. Letters & Communications - Robert Gast distributed a copy of an email from Tami Jackson documenting some forthcoming events related to NR 115. Roberta Gast also distributed copies of an email from Ted Ritter regarding the Zebra Mussel Infestation.

H. Motion to Adjourn by John Bartosz. Approved

Next Meeting –September 16, 2009, 10am LdF Town Hall

Adjourn